

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, April 16, 2012**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

10:00 a.m.

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**CALL TO ORDER: Chairman F. Lee Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF MINUTES: April 9, 2012**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Notice
- Consent

**Notice**

- 1. Call for Bids: For the Vader-Enchanted Valley Water System Improvement Project. Bids are due on or before 11:00 am on May 10, 2012. Resolution No. 12-121**
- 2. Notice: Publishing the completion of the 2011 County Forces Projects. Resolution No. 12-122**

**Consent**

- 3. Resolution No. 12-123      Approval of Warrants for Payment.**
- 4. Resolution No. 12-124      Approving a three-year agreement with American Medical Response (ARM) for emergency dispatch service.**
- 5. Resolution No. 12-125      Approving a third supplemental agreement with Anchor QEA for fish studies.**

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF APRIL 16, 2012

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, April 16, 2012**

8:30 am \*BOCC Wrap Up  
10:00 am \*BOCC Meeting  
5:00 pm One Voice

### **TUESDAY, April 17, 2012**

8:30 am \*Update with Central Services  
9:00 am \*Update with Risk  
9:30 am \*Update with Health & Social Services  
10:30 am \*Update with Coroner's Office  
5:30 pm Fair Volunteer Appreciation Dinner, Blue Pavilion-SWW Fairgrounds  
7:00 pm Farm Forestry Association, WSU Conference Room

### **WEDNESDAY, April 18, 2012**

8:15 am \*ESC Meeting  
9:00 am \*Directors Update  
10:30 am \*BOCC Staff Meeting  
2:00 pm \*Update with Prosecutor

### **THURSDAY, April 19, 2012**

9:00 am Flood Authority Work Session, Napavine  
1:30 pm Flood Authority Meeting, Napavine  
5:00 pm Business After Hours, Lexar Homes Centralia

### **FRIDAY, April 20, 2012**

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**